

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003446

FILED
Mar 31, 2012
Secretary of State

Entity Name: PORSCHE MOTORSPORTS NORTH AMERICA, INC.

Current Principal Place of Business:

3203 SOUTH SHANNON ST
SANTA ANA, CA 92704

New Principal Place of Business:

3203 SOUTH SHANNON STREET
SANTA ANA, CA 92704 US

Current Mailing Address:

4343 COMMERCE COURT, SUITE 300
LISLE, IL 60532

New Mailing Address:

3203 SOUTH SHANNON STREET
SANTA ANA, CA 92704 US

FEI Number: 23-2344206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WALTHER, JENS PRES
Address: 3203 SOUTH SHANNON STREET
City-St-Zip: SANTA ANA, CA 92704 US

Title: SEC
Name: CAMPBELL KELLY, PAULA SEC
Address: 3203 SOUTH SHANNON STREET
City-St-Zip: SANTA ANA, CA 92704 US

Title: TD
Name: KARTOCHIAN, THIERRY TD
Address: 3203 SOUTH SHANNON STREET
City-St-Zip: SANTA ANA, CA 92704 US

Title: DIR
Name: KRISTEN, HARTMUT DIR
Address: 3203 SOUTH SHANNON STREET
City-St-Zip: SANTA ANA, CA 92704 US

Title: DIR
Name: VON PLATEN, DETLEV DIR
Address: 3203 SOUTH SHANNON STREET
City-St-Zip: SANTA ANA, CA 92704 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CRYSTAL MCKENZIE

POA

03/31/2012

Electronic Signature of Signing Officer or Director

Date